FRIENDS OF CLEARVIEW 198 COUNTY ROAD DF JUNEAU, WI 53039

All Friends of Clearview Members Encouraged to Attend
*Voting Rights Friends of Clearview Board Only

There will be a meeting of the Friends of Clearview on Wednesday, February 13, 2013, at 10:00 a.m. in the Towne Centre Conference Room, 198 County Road DF, Juneau, Wisconsin

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of **November 6, 2012** Meeting
- 4. Approve Deviating from the Agenda
- 5. Committee Member Reports
- 6. Annual Review of Bylaws
- 7. Election of Officers
- 8. Expenditure Approval by Health Facilities Committee
- 9. Financial Report Tony Marchese, Clearview Finance Director
- 10. Future Activities
 - Valentine's Day Party
 - 2013 Brat Fries
 - Tailgate Party
 - Fish Fry(ies)

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- 11. Updates:
 - Joint Pre-Superbowl Party / Happy Hour (January 31, 2013)
 - Book/Library Start-Up
- 12. Next Meeting Date
- 13. Adjourn

^{*}Friends of Clearview Board: Jeffry Duchac, Kristin Fabisch, Roger Gorst, Daniel Klossner, Rodger Mattson, Mary Ann Miller, Harold Zastrow, and Marianne Zastrow.